COMBINED DECLARATION AND POWER OF ATTORNEY FOR JOINT INVENTORS

1. As below named joint inventors, we hereby declare that our addresses and citizenship are as stated below next to our names. We believe we are the original and first inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

POLYOLS CONTAINING CARBOXYL GROUPS AND PRODUCTION THEREOF

	the specifical	ion of which:				
	[X] is atta	iched or				
	[] was f	iled on	as Serial No	·		
2.	We hereby state including the claim	that we have reviewns, as amended by an	ved and understand the control are amendment specifically	ontents of the above referred to above.	e-identified specifi	icatio
3.	We acknowledge 1.56.	the duty to disclose	information which is mat	erial to patentabilit	y as defined in 37	C.F
1.	any forei applicatio have also	gn application(s) for n(s) designating at lea identified below any	ty benefits under Title 35, patent or inventor's cert ast one country other than y foreign application(s) for signating at least one country	ificate or §365(a) the United States of r patent or inventor	of any PCT intern America listed belo	ation
	internation	s on the same subjec	et matter having a filing d	ate before that of the	ne application(s) of	y Po meri
	internation filed by u	s on the same subjec	Date of Filing (day, mo., yr)	Priority Claim under 35 U.S.	ne application(s) of	y Po meri
	internation filed by unpriority is	s on the same subject claimed:	t matter having a filing d	ate before that of the Priority Claim	ne application(s) of	y Po meri
	internation filed by unpriority is	s on the same subject claimed:	t matter having a filing d	Priority Claim under 35 U.S.	ne application(s) of	y Po meri

5. [X] We hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s), § 365(c) of any PCT international application designating the United States of America, and § 119(e) of any United States provisional application(s) that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, § 112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application(s) and the filing date of this application:

Application Serial No.	Filing Date	Status
09/723,263	November 27, 2000	Pending

6. We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both,

under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

- 7. As named inventors, we hereby appoint the following attorneys of Wiggin & Dana to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Dale L. Carlson, Reg. No. 28,784; Todd E. Garabedian, Ph.D., Reg. No. 39,197; Gregory S. Rosenblatt, Reg. No. 32,489; William A. Simons, Reg. No. 27,096; William B. Slate, Reg. No. 37,238, and Jody L. DeStefanis, Reg. No. 44,653.
- 8. Please send all correspondence to:

Dale Lynn Carlson

Wiggin & Dana LLP One Century Tower New Haven, Connecticut 06508-1832

Telephone: (203) 498-4400

in connection therewith. They also designated as domestic representative on whom protice of proceedings affecting the application or patents issuing therefrom may be served
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Lj	We hereby authorize the U.S. attorneys named in paragraph 7 to accept and follow instruction
	from as to any actions to be taken in the U.S. Patent and Trademark Office
	regarding this application without direct communication between the U.S. attorneys and us. In the
	event of a change in the persons from whom instructions may be taken, we will notify the U.S.
	attorneys.

11. Inventor Information:

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Inventor's Signatu Date:	re:Cıtizenship:USA

This is the end of the listing of inventors.

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